

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, FEBRUARY 9, 2000

Meeting was called to order at 9:04 a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for Meeting of January 12, 2000.

ACTION:

ON MOTION of Director Horn, seconded by Director Slater, the Board of Directors approved the minutes for the meeting of January 12, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

Agenda/ Minute Order No.	Subject
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SAN 1	<u>Julian Sanitation District</u> EXTRATERRITORIAL SEWER SERVICE AGREEMENT BETWEEN JULIAN SANITATION DISTRICT AND JULIAN COMMUNITY SERVICES DISTRICT
SAN 2	SAN DIEGO COUNTY SANITATION DISTRICT FILED COMMUNICATION

**SAN1. SUBJECT: JULIAN SANITATION DISTRICT
EXTRATERRITORIAL SEWER SERVICE AGREEMENT BETWEEN
JULIAN SANITATION DISTRICT AND JULIAN COMMUNITY
SERVICES DISTRICT
(Supv. Dist: 2)**

OVERVIEW:

This is a request to approve an Extraterritorial Sewer Service Agreement between Julian Community Services District and Julian Sanitation District so Julian Community Services District can receive sewer service at its administrative office. Approval of the Agreement will require waiver of Board Policy I-113, Establishment of Priorities for Limited Sewer Treatment Capacity in the Julian Sanitation District. The Services District will be responsible for construction of necessary facilities to complete sewer connection.

FISCAL IMPACT:

Funds for this proposal are Extraterritorial Sewer Service Agreement fees paid by Julian Community Services District to Julian Sanitation District. Approval of this agreement will allow the District to collect wastewater discharge permit fees and annual sewer service charges. There will be no fiscal impact to the County General Fund as a result of this action, and no required additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, pursuant to Section 15301(b) of the California Environmental Quality Act Guidelines, that this action is categorically exempt from provisions of the Guidelines as a minor alteration to an existing sewer system that will not result in expansion of existing use.
2. Waive Board Policy I-113, Establishment of Priorities for Limited Sewer Treatment Capacity in the Julian Sanitation District, to allow Julian Community Services District to connect their administrative office to Julian Sanitation District sewer system.
3. Approve and authorize the Clerk of the Board to execute the Extraterritorial Sewer Service Agreement on behalf of Julian Sanitation District.

ACTION:

ON MOTION of Director Horn, seconded by Director Slater, the Board of Directors of the Julian Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

SAN 2. SUBJECT: San Diego County Sanitation District Filed Communication
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Filed Communication documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Director Horn, seconded by Director Slater, the Board of Directors of the Julian Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:02 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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